



# Marksans Pharma Ltd.

Date: 19<sup>th</sup> October, 2018

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeeboi Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Symbol: MARKSANS

**Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, please find enclosed half yearly Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This information pertains to half year ended September 30, 2018.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully  
**For Marksans Pharma Limited**

**Harshvardhan Panigrahi**  
Company Secretary & Manager - Legal

Encl: aa

**Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com



# S. S. Rauthan & Associates

Company Secretaries




68 Surjan Singh Rauthan  
B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MARKSANS PHARMA LIMITED** having its registered office at 11<sup>th</sup> Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of NIL equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **MARKSANS PHARMA LIMITED** and based on the information provided by the Company and its RTA hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2018;

- A) During the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For **S. S. Rauthan & Associates**  
Company Secretaries  
**Firm Registration No: S1999MH026900**

  
**Surjan Singh Rauthan**  
Proprietor



**FCS: 4807 C.P. No: 3233**

**Date : 19/10/2018**

**Place : Mumbai**